



## **LODI CITY COUNCIL**

**Carnegie Forum**  
305 West Pine Street, Lodi

## **AGENDA - REGULAR MEETING**

**Date: April 4, 2001**

**Time: 7:00 p.m.**

For information regarding this Agenda please contact:

**Susan J. Blackston**

**City Clerk**

**Telephone: (209) 333-6702**

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

- C-1 Call to Order / Roll Call**
- C-2 Announcement of Closed Session – None**
- C-3 Adjourn to Closed Session – N/A**

**NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.**

- C-4 Return to Open Session / Disclosure of Action – N/A**

**A. Call to Order / Roll call**

**B. Invocation – Reverend David S. Hill, Grace Presbyterian Church**

**C. Pledge of Allegiance**

**D. Presentations**

**D-1 Awards – None**

**D-2 Proclamations**

- a) Keep California Beautiful Month
- b) Sexual Assault Awareness Month

**D-3 Presentations**

- a) Presentation of the Bob Hildreth Library Volunteer of the Year Award to Roberta Presley (LIB)

**E. Consent Calendar (Reading; comments by the public; Council action)**

**E-1 Receive Register of Claims in the amount of \$3,188,754.64 (FIN)**

**E-2 Minutes (CLK)**

- a) February 20, 2001 (Shirtsleeve Session)
- b) February 21, 2001 (Regular Meeting)
- c) March 6, 2001 (Shirtsleeve Session)
- d) March 13, 2001 (Shirtsleeve Session)
- e) March 20, 2001 (Joint Meeting w/Lodi Memorial Hospital)
- f) March 26, 2001 (Special Meeting)

**E-3 Approve plans and specifications and authorize advertisement for bids for Stockton Street Reconstruction (Tokay Street to Lodi Avenue and Lodi Avenue to Lockeford Street) (PW)**

**E-4 Approve plans and specifications and authorize advertisement for bids for Asbestos Abatement, Demolition, Clearing and Grading, 217 E. Lockeford Street (PW)**

- E-5 Approve specifications and authorize advertisement for bids for a twelve-yard dump truck for Street Division (PW)
- Res. E-6 Adopt resolution authorizing the purchase of forty additional post-top luminaires from Wille Electric Company, Stockton (\$21,868.51) (EUD)
- Res. E-7 Adopt resolution authorizing the sole-source purchase of 50 Lodi Replica Concrete Street Light Standards through NCS Company, Auburn (\$57,512.50) (EUD)
- Res. E-8 Adopt resolution authorizing the non-competitive purchase of certain traffic safety equipment and software for the Police Department under two grants from the California State Office of Traffic Safety (\$91,668.00) (PD)
- E-9 Approve Final Map and Improvement Agreement for Century Meadows Four, Unit No. 1, Tract No. 2753, and appropriate funds for the required reimbursements (PW)
- E-10 Accept improvements under contract for Demolition, Clearing and Grading, 11, 15 and 17 W. Elm Street (PW)
- E-11 Accept improvements under contract for Lodi Library Computer Room Remodel, 201 W. Locust Street, and notification of final Contract Change Orders (PW)
- E-12 Accept improvements under contract for Installation of Utility Conduits under the Woodbridge Irrigation District's Canal (EUD)
- Res. E-13 Adopt resolution authorizing the City Manager to sign a professional services agreement for McLane Substation Grounding Analysis and Design with Power Engineers, Inc. (not to exceed \$10,000) (EUD)
- Res. E-14 Adopt resolution authorizing the City Manager to sign a consulting services agreement with Line on Safety, Inc., to update Injury and Illness Prevention Program (Accident Prevention Rules & Training) for the Electric Utility Department (not to exceed \$25,000) (EUD)
- Res. E-15 Adopt resolution authorizing the City Manager to accept a proposal for professional services to prepare and implement a Groundwater Monitoring Workplan at White Slough Water Pollution Control Facility; and appropriate funds in the amount of \$84,800 (PW)
- Res. E-16 Adopt resolution authorizing the City Manager to execute an amended lease agreement with Health For All at 100 E. Pine Street (PW)
- Pulled**  
Res. **E-17** Adopt resolution authorizing the City Manager to negotiate a lease agreement at 210 W. Pine Street and purchase office systems furniture (\$40,705) (PW)
- E-18 Approve rental agreement with US Pipeline, Inc., for 1314 E. Lodi Avenue for construction equipment storage for Lodi Gas Storage Project (PW)
- Res. E-19 Adopt resolution authorizing Sherry Beltz and Emily Wolfe, dba Jazzercise Fitness Center, 111 N. Stockton Street, Suite B, to sublet a portion of the premises to Pyramids Inc., dba 720 Dance & Cheer, for the period of April 1, 2001 to March 31, 2002
- Res. E-20 Adopt resolution for legislative support on Neighboring Land Protection Program Extension in Perpetuity related to the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan (CD)
- Res. E-21 Adopt resolution authorizing the City Manager to provide a Public Benefits Program Grant in the amount of \$15,562 to fund the Demand-side Management Project for Quashnick Tools Corporation (EUD)
- Res. E-22 Adopt resolution authorizing the City Manager to provide funding in the amount of \$20,000 to extend the existing Public Benefits Program Grant – Lodi Lawnmower Rebate Program (EUD)
- Res. E-23 Adopt resolution authorizing the City Manager to provide a Public Benefits Program Grant in the amount of \$25,000 to fund the Demand-side Management Project for Holz Rubber Company (EUD)
- Res. E-24 Adopt Resolution of Intention to abandon Old Beckman Road, from 325 feet to 1,400 feet North of Kettleman Lane, and set Public Hearing for May 2, 2001 (PW)

**F. Comments by the public on non-agenda items**

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

**G. Public Hearings – None**

**H. Communications**

H-1 Claims filed against the City of Lodi – None

H-2 Reports: Boards/Commissions/Task Forces/Committees – None

H-3 Appointments

a) Post for vacancies on various boards and commissions

H-4 Miscellaneous

a) Monthly Protocol Account summary

**I. Regular Calendar**

I-1 Update on East Side projects (CD)


**J. Ordinances – None**

**K. Comments by the City Council Members on non-agenda items**

**L. Comments by the City Manager on non-agenda items**

**M. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
Susan J. Blackston  
City Clerk